Promotions & Recreation Committee Monthly Meeting

Date: Tuesday, January 13, 2015
Time: 5:00 P.M.
Place: Kewaunee County Highway Dept. – Conference Room
E4280 County Road F
Kewaunee, WI 54216

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property	Personnel, Advisory & Legislative	Health, Child Support, & Veterans Service
Human Services	Aging Services Unit Advisory	Extension Education, County Farm, & Zoning
Law Enforcement & Emergency Management	Land & Water Conservation	Highway & Solid Waste
Promotion & Recreation		

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Agenda

1. Call to Order – Roll Call
2. Approval of Minutes and Agenda
3. Public Input — 3 min./person--20 min total
4. Committee Liaison Reports
5. Discuss and Approve County Parks Ordinance Draft
6. Travel Request
7. Director's Report — Matt Payette
8. Discussion and Approval of Bills
9. Set Regular Monthly Meeting Date
10. Unfinished Business or Other Business as Allowed by Law
11. Adjournment

**Action may be taken on any or all items as shown